



Meeting: **Cardiac Committee Meeting**

Date: **2/06/2019**

Location: **NCTTRAC Offices, Rm 100**

Meeting Chair: **Debby Travis**

Agenda	Discussion	Action Plan	Responsible Individual	Targeted Completion / Next Step
Welcome			NCTTRAC Staff, Chair	
<ul style="list-style-type: none"> • Approve Notes 				
Cardiac Scorecard			Chair	
<ul style="list-style-type: none"> • Regional Take 20 for Life Program 				
<ul style="list-style-type: none"> • Cardiac SOP FY19 to review 				
Old Business			Chair	
<ul style="list-style-type: none"> • Education/Seminar 02/07/19 			Kerstin	
<ul style="list-style-type: none"> • Heart Safe Community Update & changes 				
<ul style="list-style-type: none"> • SOP approved, next steps 				
New Business			Chair	
<ul style="list-style-type: none"> • TJC survey & A1c 			Kasey	
<ul style="list-style-type: none"> • Education for 2019 				
NCTTRAC Update			NCTTRAC Staff	
<ul style="list-style-type: none"> • Sign In Reminder 				
<ul style="list-style-type: none"> • GETAC 	Next Meeting: 2/27/2019 – 3/1/2019	Wyndham Hotel, Austin, TX		
<ul style="list-style-type: none"> • General Membership Meeting 	Next Meeting: 4/09/2019	Lux Hotel and Spa, Arlington, TX		
Adjourn	Next Meeting: 3/06/2019			

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